



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2500

DATE SCANNED 6/27/12

SCANNER NO. 2

SCAN OPERATOR SES

12092680808



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2012 JAN 25 P 1:50

**SENSITIVE**

January 25, 2012

MEMORANDUM

TO: The Commission

THROUGH: Alec Paimer *AP*  
Staff Director

FROM: Patricia Carmona *PC*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *W*odi Winship/Sari Pickerali/David Garr *DR* *Da*  
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2011 December Monthly Report for  
the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2011 December Monthly Report in accordance with 2 U.S.C. § 434(a). The December Monthly Report was due on December 20, 2011.

The committees listed in the attached RTB Circulation Report filed the report no more than thirty (30) days after the due date (considered a late filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

**Recommendation**

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

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Federal Election Commission  
Reason to Believe Circulation Report  
2011 DECEMBER MONTHLY Not Election Sensitive 12/20/2011 P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2500	C00342857	DALLAS COUNTY REPUBLICAN PARTY - PRIMARY		HON. WADE EMMERT	\$356,168	0	1/5/2012	16	\$2,826	\$105
2501	C00424150	WOMEN'S CAMPAIGN FORUM		SIQBHAN BENNETT	\$109,476	1	1/9/2012	20	\$15,614	\$262

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason To Believe Recommendation - 2011 )  
December Monthly Report for the )  
Administrative Fine Program: )  
DALLAS COUNTY REPUBLICAN ) AF# 2500  
PARTY - PRIMARY, and EMMERT, )  
WADE HON. as treasurer; )  
WOMEN'S CAMPAIGN FORUM, and ) AF# 2501  
SIOBHAN BENNETT as treasurer; )

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 26, 2012 the Commission took the following actions on the Reason To Believe Recommendation - 2011 December Monthly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated January 25, 2012, on the following committees:

AF#2500 Decided by a vote of 6-0 to: (1) find reason to believe that DALLAS COUNTY REPUBLICAN PARTY - PRIMARY, and EMMERT, WADE HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2501 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a)

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Federal Election Commission  
Certification for Administrative Fines  
January 26, 2012

Page 2

and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weistraub voted affirmatively for the decision.

Attest:

January 27, 2012  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 27, 2012

Hon. Wade Emmert, in official capacity as Treasurer  
Dallas County Republican Party - Primary  
10300 N Central Expressway, Suite 345  
Dallas, TX 75231

C00342857  
AF#: 2500

Dear Mr. Emmert:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a December Monthly Report of Receipts and Disbursements covering the period through November 30th. This report shall be filed no later than December 20th. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on January 5, 2012, sixteen (16) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On January 26, 2012, the FEC found that there is reason to believe ("RTB") that Dallas County Republican Party - Primary and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 20th. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$105. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. Your payment of \$105 is due within forty (40) days of the finding, or by March 6, 2012, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$2,826  
Number of Days Late: 16  
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

**1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

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Commission's RTB finding, or March 6, 2012. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

## **2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Dallas County Republican Party - Primary and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

## **3. If You Choose to Pay the Civil Money Penalty**

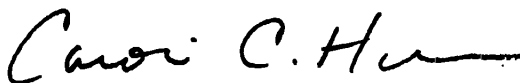
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If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Caroline C. Hunter  
Chair

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**ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$105 for the 2011 December Monthly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The remittance and your payment are due by March 6, 2012. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**  
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FOR: Dallas County Republican Party - Primary

FEC ID#: C00342857

AF#: 2500

PAYMENT DUE DATE: March 6, 2012

PAYMENT AMOUNT DUE: \$105

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2012 MAR 14 P 3 47

March 14, 2012

**MEMORANDUM**

**SENSITIVE**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia Carmona *PC*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *W*odi Winship/Sari Pickerall *SP*  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the  
2011 December Monthly Report

Attached is a list of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2011 December Monthly Report. The committees have paid the civil money penalties requested at RTB.

In accordance with 11 CFR § 111.34, the Commission shall send a final determination notice to the respondents that have paid the civil money penalties.

**RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers listed on the attached report violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

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3/14/2012 3:03 PM

Federal Election Commission  
FD Circulation Report Review - Fine Paid  
2011 DECEMBER MONTHLY Not Election Sensitive 12/20/2011 P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2500	DALLAS COUNTY REPUBLICAN PARTY - PRIMARY		C00342857	HON. WADE EMMERT	1/5/2012	16	\$2,826	0	1/26/2012	\$105	\$105	3/5/2012	\$105
2501	WOMEN'S CAMPAIGN FORUM		C00424150	SIOBHAN BENNETT	1/9/2012	20	\$15,614	1	1/26/2012	\$262	\$262	2/27/2012	\$262

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Administrative Fines Program - Final )  
Determination Recommendation for the )  
2011 December Monthly Report: )  
DALLAS COUNTY REPUBLICAN ) AF# 2500  
PARTY - PRIMARY, and EMMERT, )  
WADE HON. as treasurer; )  
WOMEN'S CAMPAIGN FORUM, and ) AF# 2501  
SIOBHAN BENNETT as treasurer; )

AMENDED CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on March 15, 2012 the Commission took the following actions on the Administrative Fines Program - Final Determination Recommendation for the 2011 December Monthly Report as recommended in the Reports Analysis Division's Memorandum dated March 14, 2012, on the following committees:

AF#2500 Decided by a vote of 6-0 to: (1) make a final determination that DALLAS COUNTY REPUBLICAN PARTY - PRIMARY, and EMMERT, WADE HON. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2501 Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

March 19, 2012  
Date

Attest:

Shelley E. Gair  
Shelley E. Gair  
Deputy Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 16, 2012

Hon. Wade Emmert, in official capacity as Treasurer  
Dallas County Republican Party - Primary  
10300 N. Central Expressway, Suite 345  
Dallas, TX 75231

C00342857  
AF#: 2500

Dear Mr. Emmert:

On January 26, 2012, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Dallas County Republican Party - Primary and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2011 December Monthly Report. By letter dated January 27, 2012, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$105 in accordance with the schedule of penalties at 11 CFR § 111.43.

On March 5, 2012, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on March 15, 2012 that you, in your official capacity as treasurer, and Dallas County Republican Party - Primary violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$105 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in cursive script, appearing to read "Caroline C. Hunter".

Caroline C. Hunter  
Chair

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QUALITY IS OUR PRIORITY FOR LOCKBOX 9058  
SEQ# 003 \$ 0000010500 BA# 1 03-05-12 20 4



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<b>REPUBLICAN PARTY OF DALLAS COUNTY</b> <b>FEDERAL ACCOUNT</b> 10100 N. CENTRAL EXPY STE 175 DALLAS, TX 75221		<small>AMSTEV BANK &amp; A. P.O. BOX 05000 DALLAS, TEXAS 75205-0000</small>	<b>3867</b> 25-125/1120 03/03/2012
<b>PAY TO THE ORDER OF</b>	<b>Federal Election Commission (FEC)</b>	\$	<b>\$105.00</b>
	One Hundred Five and XX/100		<b>DOLLARS</b>
<b>MEMO</b>	Federal Election Commission (FEC) PO Box 979058 Saint Louis, MO 63197-8008 FEC ID# C00342857	TWO SIGNATURES REQUIRED OVER \$1,500 <i>James W. Smith</i>	
	Fee		



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2500

DATE SCANNED 6/27/12

SCANNER NO. 2

SCAN OPERATOR EES

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